

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000031258 1. Corporation Name PEPE'S AUTO SERVICE CORP.			
Principal Place of Business 890 N.E. 41ST COURT POMPANO BEACH FL 33064 US		Mailing Address 890 N.E. 41ST COURT POMPANO BEACH FL 33064 US	

07-07-1999 90009 013 ***130.00
FILED P94000031258
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 13 AM 7:49

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/25/1994	
4. FEI Number 65-0484394		Applied For Not Applicable		5. Certificate of Status Desired \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees		7. This corporation owes the current year Intangible Personal Property. Yes No		8. Name and Address of Current Registered Agent ASTIAZARAIN, JOSE A 890 N.E. 41ST CURT POMPANO BEACH FL 33064	
9. Name and Address of New Registered Agent		10. Name and Address of New Registered Agent		11. City FL 12. Zip Code	

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	ASTIAZARAIN, JOSE A	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
CITY-STATE-ZIP	890 N.E. 41ST COURT POMPANO BEACH FL	2.1 TITLE	2.2 NAME
TITLE	NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
STREET ADDRESS		3.1 TITLE	3.2 NAME
CITY-STATE-ZIP		3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
CITY-STATE-ZIP		5.1 TITLE	5.2 NAME
TITLE	NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP
STREET ADDRESS		6.1 TITLE	6.2 NAME
CITY-STATE-ZIP		6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/99 054-280-7119
Daytime Phone #

CRZ034 (5/99)

FROM : MEGA TRAVEL, Inc.

PHONE NO. : 954+360 0194

Oct. 12 1999 02:44PM P2

July 1 , 1999

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Attn.: Secretary of State

Dear Katherine Harris,

I received a 2nd notice for the 1999 Profit Corporation Annual Report Packet.
However, I never received a 1st notice. I called the Department of Revenue and
advised them, they told me to go ahead file and send a check for the amount of
\$150.00. Enclosed please find check no. 2593 in the amount of \$150.00.

Sincerely,



Jose Astiazarain
Pepe's Auto Service Corp.
890 N.E. 41ST Court
Pompano Beach, Fl. 33064-4264
tel 954-780-7119